# NORTH PARK REDEVELOPMENT PROJECT AREA COMMITTEE (PAC) NOTICE OF REGULAR MEETING

# Tuesday, August 9, 2011 at 6:00 p.m.

Lafayette Hotel, 2223 El Cajon Boulevard, San Diego, CA 92104

**NOTICE IS HEREBY GIVEN** that the North Park Redevelopment Project Area Committee (PAC) will hold a regular meeting at the above time and place to consider the agenda items below. Comments and PAC actions relating to items on today's agenda are to be taken at the time the item is considered.

- I. ROLL CALL & INTRODUCTIONS
- II. ADOPTION OF AGENDA
- **III. APPROVAL OF MINUTES**
- IV. ELECTED OFFICIAL'S REPORTS
- V. PUBLIC COMMENT
- VI. CHAIR'S REPORT

#### VII. ACTION/DISCUSSION ITEMS

- A. Recommendation on Proposed FY 2012 Budget Amendments to Include a Remittance to the City to Allow for an Exemption of the Redevelopment Agency Being Eliminated if "Voluntary" Payments are Made to the State
- B. North Park Parking Garage Occupancy Report and Presentation by Ace Parking on Parking Garage Operations and Staffing Recommendations
- C. Formation of an Ad-Hoc Subcommittee to Assist Staff with Preparation of the FY13-FY17 Draft Five Year Implementation Plan

## VIII. SUB-COMMITTEE/LIAISON REPORTS

- A. Maintenance Assessment District
- B. Project Area Improvements
- C. North Park Community Plan Update
- D. Green Initiatives
- E. Multi-Family Development
- F. North Park Mini-Park Steering Committee

## IX. STAFF REPORT/PROJECT UPDATES

- A. Update on Potential Effect of the Ratified State Bills to Eliminate Redevelopment and to Provide for an Exemption if "Voluntary" Payments are Made to the State
- B. Update on Potential Restructuring of San Diego's Redevelopment Agency
- X. REQUESTS FOR NEXT AGENDA
- XI. ADJOURNMENT

This information will be made available in alternative format upon request. To make requests for alternative format, interpreters, listening devices or other accommodations, please contact us at least 72 hours in advance. All special requests should be directed to Michael Lengyel at (619) 236-6269 or mlengyel@sandiego.gov.

Members who will be absent should contact the NPPAC Chair, Roger Lewis, at lewisrm1@hotmail.com prior to the meeting.